

P99000094060

Requester's Name

HERNANDEZ & SON EXPORT CORP.

3940 E 4th Ave

HIAleAH FL 33013

City/State/Zip

Phone #

600003022426--9

-10/22/99-01073-007

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 22 AM 9:37

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

T. Burch OCT 26 1999

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**HERNANDEZ & SON EXPORT CORP.**

*The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I**  
**NAME**

*The name of the corporation is HERNANDEZ & SON EXPORT CORP.*

**ARTICLE II**  
**DURATION**

*The duration of the corporation is perpetual.*

**ARTICLE III**  
**PURPOSES**

*The general purposes for which the corporation is organized are:*

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and*
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.*

**ARTICLE IV**  
**AUTHORIZED SHARES**

*The aggregate number of shares which the corporation is authorized to issue is five hundred, (\$500) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1.00) per share.*

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**ARTICLES V**  
**CORPORATE OFFICE AND REGISTERED AGENT**

*The street address of the initial corporate principal office and mailing address is 3940 East 4th Avenue Hialeah, Florida 33013. The name of its registered agent is Yariel Hernandez and the address of the registered agents 3940 East 4th Avenue Hialeah, FL 33013*

**ARTICLE VI**  
**DIRECTORS**

*The number of director(s) constituting the initial board of director(s) of the corporation are: two The name and address of the person(s) is to serve as the member(s) of the initial board of directors are:*

**YARIEL HERNANDEZ, PDT/T**  
**3940 EAST 4TH AVE**  
**HIALEAH, FL 33013**  
**&**  
**MINERVINO HERNANDEZ, VPDT/S**  
**3940 EAST 4TH AVE**  
**HIALEAH, FL 33013**

**ARTICLES VII**  
**INCORPORATORS**

*The name and address of the incorporator(s) are:*

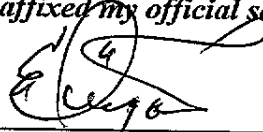
**YARIEL HERNANDEZ**  
**3940 EAST 4TH AVE**  
**HIALEAH, FL 33013**  
**&**  
**MINERVINO HERNANDEZ**  
**3940 EAST 4TH AVE**  
**HIALEAH, FL 33013**

Executed by the undersigned at Hialeah, Florida on this 06th day of OCTOBER 1999.

STATE OF FLORIDA(  
COUNTY OF MIAMI DADE( ss:

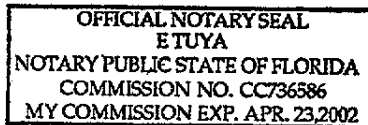
BEFORE ME. personally appeared YARIEL HERNANDEZ AND MINERVINO HERNANDEZ and who subscribed to the above Articles of Incorporation and THEY freely and voluntarily acknowledged before me according to law that THEY made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Hialeah, Dade county, this 06h day of OCTOBER, 1999.



Notary Public, State of Florida

My commission expires:



**ACKNOWLEDGEMENT OF APPOINTMENT**  
**BE REGISTERED AGENT.**

HAVING BEEN NAMED to accept Service of Process for the above stated corporation, at 3940 EAST 4TH AVENUE HIALEAH, FL 33013., I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48.901, relative to keeping open said office.



YARIEL HERNANDEZ, Pdt

Register Agent/ INCORPORATOR

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TALLAHASSEE, FLORIDA

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